



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

Workshop 6:30 p.m.

The Town Council will meet with the Town Manager and the auditors to review the FY'14 Audit.

February 23, 2015

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 2/11/15 Special Meeting and 2/11/15 Regular Meeting
8. Interviews for the Board of Appeals and Planning Board

Planning Board: (to fill an unexpired term until 11/30/16)

- Paul E. Lucy
- Matt Brock
- Deborah Lynch

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

10. PUBLIC HEARINGS

a. (020215-1) The Kittery Town Council moves to hold a public hearing on an application of BNKittery LLC, 74 State Road, Suite 205, Kittery for a Victualer's License for The Farm Bar & Grille, 57 State Road.

b. (020215-2) The Kittery Town Council moves to hold a public hearing in accordance with Section 6.09 (4) of the Kittery Town Charter, to transfer funds among capital accounts associated with the repayment of the 2010 fire truck purchase.

		Account #				Account #
Transfer from	Public Safety Impact Fees	4030-68500	\$12,412.04	Transfer to	Fire Truck Reserve	4013-43580
Transfer from	Fire Truck Reserve	4013-68500	\$14,491.23	Transfer to	Pepperrell Road Drainage	4045-43580
Transfer from	Fire Truck Reserve	4013-68500	\$35,121.47	Transfer to	Traffic Lights Rt. 236 Martin Road	4039-43580

Amend Fire Truck Repayment Schedule for FY16 and FY17 to:

Transfer from	Fire Truck Reserve FY16	4013-68500	\$19,661.84	Transfer to	Traffic Lights Rt. 236 Martin Road	4039-43580
Transfer from	Fire Truck Reserve FY17	4013-68500	\$19,661.83	Transfer to	Traffic Lights Rt. 236 Martin Road	4039-43580

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Donations/gifts received for Council disposition

b. (020215-2) The Kittery Town Council moves to accept the resignation of Thomas Battcock Emerson from the Planning Board.

c. (020215-3) The Kittery Town Council moves to approve an application from BNKittery LLC, 74 State Road, Suite 205, Kittery for a Malt, Spirituous and Vinous Liquor License for The Farm & Grille, 57 State Road.

d. (020215-4) The Kittery Town Council moves to approve an application from Loco Coco's Tacos Corp., 36 Walker Street for a Malt, Spirituous and Vinous Liquor License for Loco Coco's Tacos, 36 Walker Street.

- e. (020215-5) The Kittery Town Council moves to approve the disbursement warrants.

f. (020215-6) The Kittery Town Council moves to authorize the Town Manager to enter into a purchase and sale agreement with the Maine Turnpike Authority to purchase land, for a price not to exceed \$1,500, to facilitate the Sewer Extension Project.

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT